

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068076

FILED
Apr 27, 2009
Secretary of State

Entity Name: DUKES GENERAL CONSTRUCTION, LLC

Current Principal Place of Business:

657 GOLF COURSE DR.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

5830 WILLOW LN
CRESTVIEW, FL 32539 US

Current Mailing Address:

710 GREEN ST.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

5830 WILLOW LN
CRESTVIEW, FL 32539 US

FEI Number: 20-5161613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, MICHELLE
710 GREEN ST
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUKES, CHRISTOPHER A
Address: 657 GOLF COURSE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: DUKES, MICHELLE
Address: 657 GOLF COURSE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: DUKES, MICHELLE
Address: 657 GOLF COURSE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DUKES, CHRISTOPHER A JR
Address: 5830 WILLOW LN
City-St-Zip: CRESTVIEW, FL 32539 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE DUKES

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date